

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
MEETING AGENDA**

**Tuesday, August 5, 2014**  
(following the City Council Meeting)

**City of Sherwood City Hall  
22560 SW Pine Street  
Sherwood, Oregon**

**URA BOARD EXECUTIVE SESSION**

- 1. CALL TO ORDER**
- 2. TOPICS**
  - A. Real Property Transactions, ORS 192.660(2)(e) and (f) Exempt Public Records**
- 3. ADJOURN TO REGULAR SESSION**

**URA BOARD REGULAR SESSION**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT**
  - A. Approval of June 17, 2014 URA Board Meeting Minutes**
- 4. NEW BUSINESS**
  - A. URA Resolution 2014-007 of the Sherwood Urban Renewal Agency approving a minor amendment to the Sherwood Urban Renewal Plan, dated August 29, 2000, to allow for the acquisition of additional property (Tom Pessemier, Assistant City Manager)**
  - B. URA Resolution 2014-008 of the Urban Renewal Agency of the City of Sherwood authorizing for purchase of real property (Tom Pessemier, Assistant City Manager)**
- 5. STAFF REPORT**
- 6. ADJOURN**